

Message Text

UNCLASSIFIED

PAGE 01 CALI 00421 051656Z

70

ACTION SCSE-00

INFO OCT-01 ARA-10 ISO-00 SCA-01 /012 W

----- 069065

R 051330Z OCT 76

FM AMCONSUL CALI

TO SECSTATE WASHDC 1974

UNCLAS CALI 0421

E.O.11652: N/A

TAGS: CFED

SUBJ: CONFISCATION OF CURRENCY MIAMI POE, JANUARY 25/76,
MIAMI INTERNATIONAL AIRPORT (HECTOR RODRIGUEZ)

REF: STATE 54420, CALI 0095 AND 0361

1. PLEASE ADVISE ASAP PRESENT STATUS OF CASE OF HECTOR RODRIGUEZ WHOSE CURRENCY (10,500) WAS CONFISCATED BY CUSTOMS AUTHORITY AT MIAMI 1/25/76 FOR FAILURE TO REPORT CURRENCY EXCEEDING 5,000 ON INS FORM 4796. LAW OFFICE OF NORIEGA, BARTEL, CHOPP, SCHATZ, LEVINE AND SHUFORD, 2100 FIRST FEDERAL BUILDING, ONE SOUTHEAST 3RD AVENUE, MIAMI, FLORIDA 33131, REPRESENTING MR. RODRIGUEZ, ALLEGEDLY HAS REQUESTED RETURN OF CURRENCY TO NO AVAIL.

2. AS MR. RODRIGUEZ IS WILLING TO RETURN TO MIAMI IF PRESENCE WOULD EXPEDITE RECOVERY OF FUNDS CONFISCATED, PLEASE ADVISE IF PRESENCE AT MIAMI WOULD BE HELPFUL.
APEL

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 OCT 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CALI00421
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760375-1335
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761082/aaaactmr.tel
Line Count: 44
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 54420, 76 CALI 95
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 04 AUG 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 AUG 2004 by barnescd>; APPROVED <16 DEC 2004 by izenbei0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CONFISCATION OF CURRENCY MIAMI POE, JANUARY 25/76, MIAMI INTERNATIONAL AIRPORT (HECTOR RODRIGUEZ)
TAGS: CFED
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006